

PROCEEDINGS OF THE GREEN COUNTY BOARD OF SUPERVISORS

October 15, 2013

Arthur Carter, Chair, called the meeting to order.

The Clerk read the roll with 28 present and 2 absent being Stettler and Truttmann.

The Board recited the Pledge of Allegiance.

Motion by Dalton, seconded by Everson to approve the minutes of the September 10, 2013 meeting. Motion carried by a unanimous voice vote.

The new Green County Development Corporation Executive Director, Michael Johnson, introduced himself to the board.

Chris Searles and Mary Austin, representing the EMS services in Green County, gave a presentation about EMS services in Green County.

Chair Carter called for a 5 minute recess at 7:22 pm. Meeting was reconvened at 7:27 pm.

RESOLUTION 10-1-13

Resolution Authorizing New Human Services Position

WHEREAS, County Code 1-7-4 directs and charges the Personnel and Labor Relations Committee with the responsibility for considering and recommending requests for employee reclassification, creation and description of new positions and associated grades.

NOW, THEREFORE, BE IT RESOLVED, by the Green County Board of Supervisors, in legal session assembled, that the Board consider the recommendation of the Personnel and Labor Relations Committee for the following new position at Human Services:

Unit:	Children, Youth & Families
Title:	Social Worker III – CYF Coordinator
Grade:	63
Status:	Full-time 40 hrs per week
	Minimum/Maximum
Hourly Rate:	\$18.78/\$22.25 (July 7, 2013 rates)
Benefits:	All county fringe benefits
Effective Date:	January 1, 2014
Tax Levy:	\$0.00 (Position subject to continuing state/federal revenues.)

SIGNED: PERSONNEL AND LABOR RELATIONS COMMITTEE:

Arthur Carter, Chair

Harvey Mandel, Vice-Chair

Mary Alice Hart

Ray Francois

Dennis Dalton

Pat Davis

Herb Hanson

Motion by Hart, seconded by Hanson to approve Resolution 10-1-13. Motion carried by a unanimous voice vote.

RESOLUTION 10-2-13

Resolution Authorizing Human Services DOT Grant Application

WHEREAS, Section 85.21 of the Wisconsin Statutes authorizes the Wisconsin Department of Transportation to make grants to the counties of Wisconsin for the purpose of assisting them in providing specialized transportation services to the elderly and disabled; and

WHEREAS, each grant must be matched and with a local share of not less than 20 percent of each county's allocation; and

WHEREAS, Green County's allocation of state aids for 2014 is \$89,626.00 (Eighty-nine thousand, six hundred twenty-six dollars), thus requiring a minimum local share of at least \$17,925.00 (Seventeen thousand, nine hundred twenty-five dollars); and

WHEREAS, the County considers the provision of specialized transportation services would improve and promote the maintenance of human dignity and self-sufficiency of the elderly and disabled.

NOW, THEREFORE, BE IT RESOLVED, that the Green County Board of Supervisors, in legal session assembled, that the Board authorize the Green County Department of Human Services to prepare and submit to the Wisconsin Department of Transportation an application for assistance during 2014 under Section 85.21 of the Wisconsin Statutes, in conformance with the requirements issued by the Department and also authorize the obligation of at least \$17,925.00 (Seventeen thousand, nine hundred twenty-five dollars) in county funds in order to provide the required local match; and

BE IT FURTHER RESOLVED, that the Green County Board of Supervisors authorizes the Chair and Director of Human Services to execute a state aid contract with the Wisconsin Department of Transportation under Section 85.21 of the Wisconsin Statutes on behalf of Green County, effective January 1, 2014.

SIGNED: THE HUMAN SERVICES BOARD

Mary Alice Hart, Chair

Herb Hanson, Vice-Chair

Beth Luchsinger

Jerry Guth

Michael Furgal

Russ Torkelson

Gayl Christensen

Anita Huffman

Sandy Horn

Motion by Hanson, seconded by Torkelson to approve Resolution 10-2-13. Motion carried by a unanimous voice vote.

Discussion regarding Government Services Building Facility Assessment Report. Motion by Disch, seconded by Guth to proceed with Phase 2 of the study. Motion carried by a unanimous voice vote. [Resolution 7-1-13 was approved on July 9, 2013, transferring \$25,000 to cover the cost of the complete study. Phase 1 of the study was approved immediately at a cost of \$7,000, with the understanding that its report would be presented to the full county board prior to the approval of Phase 2 at a cost of \$18,000.]

Motion by Hanson, seconded by Hart to approve the Human Services annual report. Motion carried by a unanimous voice vote.

There were no appointments for the board's approval.

Motion by Koopmans, seconded by Luchsinger to approve the following out-of-state travel request: Heidi Walter, Public Health Nurse, to attend Location Counselor Training and Certification in Naperville, IL on Nov 18-22, 2013. Motion carried by a unanimous voice vote.

Under announcements, the draft county employee handbook was distributed to supervisors. Corporation Counsel Brian Bucholtz indicated that it will be discussed at the November County Board meeting and approved by the end of the year.

The 2014 Green County Budget was distributed to the Board and an analysis and message of the proposed budget was given by Finance Committee Chair Harvey Mandel, along with Finance Director Rhonda Hunter.

Motion by Mandel, seconded by Disch to recess until November 12, 2013. Motion carried.

STATE OF WISCONSIN)
)SS
COUNTY OF GREEN)

I, Michael J. Doyle, County Clerk, in and for said County, do hereby certify that the above and foregoing is a true and correct copy of the proceedings of the County Board of Supervisors of Green County, Wisconsin, on their meeting of October 15, 2013, A.D.

Michael J. Doyle
Green County Clerk